

FORT DUPONT REDEVELOPMENT AND PRESERVATION CORPORATION

BOARD OF DIRECTORS MEETING

**LOCATION: The Sanders Room at the Grassdale Center
108 Old Reedy Point Bridge Road
Delaware City, DE 19706**

September 16, 2015 – 8:30 a.m.

AGENDA

- I. Old Business
 - a. Approval of Minutes
 - b. Treasurer's Report
 - i. Budget Approval
 - ii. Purchasing Policies
 - iii. Policy & Procedures
 - iv. Capital Funds Transfer
 - c. Executive Director Report
 - i. Project Plan Review
 - d. Legal
 - i. Certificate of Incorporation & Tax Exempt Status
 - ii. Conflict of Interest Policy
 - iii. Property Transfer
- II. New Business
 - a. Environmental Abatement Study
 - i. Phase 1
 - ii. Cottages
 - b. Phase 1 Construction Management
 - c. Geotechnical Analysis
- III. Public Comment
- IV. Adjourn

Please Note: Pursuant to 29 Del.C. § 10004(e)(2), this Agenda may be changed to include additional items including executive sessions or to delete items that arise at the time of the meeting.